

116598-7

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 0:24-cv-60705-AHS

TURNKEY ASSET MANAGEMENT &  
MAINTENANCE, INC.,

Plaintiff,

v.

SAFEGUARD PROPERTIES MANAGEMENT,  
LLC,

Defendant.

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**DEFENDANT'S CERTIFICATE OF INTERESTED PARTIES AND CORPORATE  
DISCLOSURE STATEMENT**

COMES NOW, Defendant, SAFEGUARD PROPERTIES MANAGEMENT, LLC, by and through its undersigned attorneys files this Certificate of Interested Parties and Corporate Disclosure Statement and states as follows:

**CERTIFICATE OF INTERESTED PERSONS**

1. Jordan S. Cohen, Esq.
2. Ethan A. Arthur, Esq.
3. Garrett Moon, Esq.
4. Wicker, Smith, O'Hara, McCoy & Ford, P.A.
5. Safeguard Properties Management, LLC
6. Safeguard Holdings, LLC
7. KJH Holdings, LLC
8. ADN Holdings, LLC

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9. Michael J. Reppas, Esq
10. The Law Office of Michael J. Reppas, P.A
11. Turnkey Asset Management & Maintenance, Inc.

### **CORPORATE DISCLOSURE STATEMENT**

Defendant, Safeguard Properties Management, LLC, discloses that there is no publicly held corporation that owns ten percent (10%) or more of its membership interests and there are no public membership interests of Safeguard Properties Management, LLC. Defendant, Safeguard Properties Management, LLC is a privately held company.

I certify that I am unaware of any actual or potential conflict of interest involving the District Judge and Magistrate Judge assigned to this case, and will immediately notify the Court in writing on learning of any such conflict.

Dated: 5/7/2024

Respectfully submitted,

**/s/ Jordan S. Cohen**

Jordan S. Cohen, Esquire (551872)

WICKER SMITH O'HARA

McCOY & FORD, P.A.

515 E. Las Olas Boulevard, Suite 1400

Fort Lauderdale, FL 33301

Telephone: (954) 847-4800

Facsimile: (954) 760-9353

Attorneys for Safeguard Properties Management, LLC

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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed with the Clerk of Court using the CM/ECF system on May 7, 2024, and the foregoing document is being served this day on all counsel or parties of record on the Service List below, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive Notices of Electronic Filing.

**/s/ Jordan S. Cohen**

Jordan S. Cohen, Esquire

**SERVICE LIST**

Michael J. Reppas, Esq  
The Law Office of Michael J. Reppas, P.A  
Via Email: reppas@reppaslaw.com  
1398 SW 160th Ave Ste 102  
Weston, FL 33326-1988  
Telephone: (305) 822-8422  
Facsimile:  
reppas@reppaslaw.com